

**CITY COMMISSION REGULAR MEETING AGENDA
NOVEMBER 6, 2001 - 6:00 P.M.**

Roll Call

Invocation: Rabbi Edward M. Maline, D.D., Temple Emanu-El

Pledge of Allegiance

Approval of Minutes and Agenda: October 16, 2001

PRESENTATIONS

1. The Mayor and City Commissioners will present Expressions of Sympathy to the families of ***Ralph Adams Snow and Judge John Ferris.***
2. The Mayor and City Commissioners will demonstrate the proper way to test a ***smoke detector.***
3. The Mayor and City Commissioners will present a Proclamation titled ***"Junior League Day"*** to be observed November 6, 2001, in honor of its donation of \$100,000 for the ***Junior League Play Station*** at Holiday Park in the City.
4. The Mayor and City Commissioners will present a Commendation to ***Mrs. Myrtis Loveday.***
5. The Mayor and City Commissioners will present a plaque to ***Christine Davis of Davis Flags*** for her donation of American flags for use in the City's Fire-Rescue vehicles and trucks.
6. The Mayor and City Commissioners will recognize the ***New River Middle School Students*** for their fund raising efforts totaling \$8,000 on behalf of the Broward County Firefighters for the ***Fallen Firefighters Fund.***
7. The Mayor and City Commissioners will present a proclamation for ***"National Adoption Month"*** to be observed during November.
8. The Mayor and City Commissioners will recognize the ***Outstanding City Employees.***

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

Event Agreement – Holiday Home and Garden Tour

(M-1)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Victoria Park Civic Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **Holiday Home and Garden Tour** to be held **Saturday and Sunday, December 1-2, 2001, from 1:00 p.m. to 6:00 p.m.**

Recommend: Motion to approve.

Exhibit: Memo No. 01-1639 from City Manager.

CONSENT AGENDA
Event Agreement – Christmas on Las Olas/Las Olas For The Holidays
(M-2)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Las Olas Merchants Association** to indemnify, protect, and hold harmless the City from any liability in connection with **Christmas on Las Olas/Las Olas For The Holidays** to be held **Tuesday, November 27, 2001 from 5:00 p.m. to 10:00 p.m., and Sunday, December 9, 2001 from 10:00 a.m. to 6:00 p.m.**; and further authorizing the closing of East Las Olas Boulevard from S.E. 6 Avenue to S.E. 11 Avenue, and S.E. 8 Avenue, S.E. 9 Avenue, and S.E. 10 Terrace from East Las Olas Boulevard north and south to the alley on each side, from 12:00 noon to 11:00 p.m. Tuesday, November 27, 2001; and S.E. 9 Avenue from East Las Olas Boulevard to the alley on either side (leave Las Olas Boulevard open), from 6:00 am. to 8:00 p.m. Sunday, December 9, 2001.

Recommend: Motion to approve.

Exhibit: Memo No. 01-1640 from City Manager.

Road Closing – Olympic Torch Run
(M-3)

A motion authorizing the closing of the route for the **Olympic Torch Run** to be held through Fort Lauderdale on **Saturday, December 8, 2001** as follows: beginning at Marriott Marina on S.E. 17 Street at 9:00 a.m. and proceeding west to Andrews Avenue, north to Broward Boulevard, east to U.S. 1 (Federal Highway), north to Sunrise Boulevard, east to N.E. 15 Avenue, north to N.E. 13 Street, east to U.S. 1, south to Sunrise Boulevard, east to State Road A-1-A, south to Alhambra Street, crossing State Road A-1-A to the northbound lanes and continue heading south to Las Olas Boulevard, west to Downtown Development Authority (DDA) Plaza, where the Torchbearer will continue running along the Riverwalk to end at the Esplanade at 11:00 a.m. At 11:45 a.m., the Torch and procession will leave the Esplanade and proceed west on S.W. 2 Street to S.W. 7 Avenue, and will continue southbound on S.W. 7 Avenue/S.W. 4 Avenue to Bryant Peney Park, where the Torch will be placed on a vehicle to proceed to Dania Beach. The motion will further authorize the closing of S.W. 2 Street from S.W. 3 Avenue to S.W. 7 Avenue from 5:00 a.m. to 3:00 p.m., in order to accommodate the celebration at Esplanade.

Recommend: Motion to approve.

Exhibit: Memo No. 01-1625 from City Manager.

Transfer from General Fund Contingencies and Agreement for Consultant Services - Poole, McKinley & Blosser – Relocation of Juvenile Justice Facility at I-95 and Broward Boulevard (Konover Site Area)
(M-4)

A motion authorizing the proper City officials to extend the services of Poole, McKinley & Blosser for the relocation of the Juvenile Justice Facility at I-95 and Broward Boulevard, and further authorizing the transfer of \$36,000 from General Fund Contingencies to the Economic Development account PED010101/3201 to fund such services.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-1523 from City Manager.

CONSENT AGENDA

Disbursement of Funds/

Joint Investigation – O. R. No. 99-133681 - \$1,884.89 U. S. Currency

(M-5)

A motion authorizing the equitable disbursement of \$1,884.89 in funds, with each of the 17 participating agencies to receive \$110.87.

Recommend: Motion to approve.

Exhibit: Memo No. 01-9-2 from City Attorney.

Disbursement of Funds/

Joint Investigation – O. R. No. 00-154244 - \$2,219.50 U. S. Currency

(M-6)

A motion authorizing the equitable disbursement of \$2,219.50 in funds, with each of the 15 participating agencies to receive \$147.96.

Recommend: Motion to approve.

Exhibit: Memo No. 01-10-3 from City Attorney.

Disbursement of Funds/

Joint Investigation – O. R. No. 01-1817 - \$39,973.34 U. S. Currency

(M-7)

A motion authorizing the equitable disbursement of \$39,973.34 in funds, with each of the 15 participating agencies to receive \$2,664.88.

Recommend: Motion to approve.

Exhibit: Memo No. 01-10-4 from City Attorney.

Disbursement of Funds/

Joint Investigation – O. R. No. 00-99171 - \$5,075.42 U. S. Currency

(M-8)

A motion authorizing the equitable disbursement of \$5,075.42 in funds, with each of the 16 participating agencies to receive \$317.21.

Recommend: Motion to approve.

Exhibit: Memo No. 01-10-5 from City Attorney.

Disbursement of Funds/

Joint Investigation – O. R. No. 00-011436 - \$132,505.37 U. S. Currency

(M-9)

A motion authorizing the equitable disbursement of \$132,505.37 in funds, with each of the 15 participating agencies to receive \$8,833.69.

Recommend: Motion to approve.

Exhibit: Memo No. 01-10-2 from City Attorney.

CONSENT AGENDA

**Transfer from Law Enforcement Trust Fund (LETf) – The Starting Place -
Support of the Police Referral Outreach Program (PROP) for FY 2001/2002**

(M-10)

A motion authorizing the transfer of \$25,000 from LETf to Fund 29 (Miscellaneous Grants) to support The Starting Place's PROP for FY 2001/2002; and further authorizing the proper City officials to execute all documents necessary, including an agreement with The Starting Place, to administer such funds.

Funds: Transfer \$25,000 from LETf to Fund 29 (Miscellaneous Grants)

Recommend: Motion to approve.

Exhibit: Memo No. 01-1634 from City Manager.

**Agreement and Amendment – School Board of
Broward County - School Resource Officers for School Year 2001/2002**

(M-11)

A motion authorizing the proper City officials to execute an agreement and amendment with the School Board of Broward County for the City to provide ten (10) School Resource Officers in designated schools; and further authorizing the proper City officials to execute all documents necessary for funding of the School Resource Officers.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-1602 from City Manager.

**Change Order No. 2 – Subaqueous Services, Inc. –
Project 10118 – Navigational Dredging of the North Fork New River**

(M-12)

A motion authorizing the proper City officials to execute Change Order No. 2 with Subaqueous Services, Inc. in the amount of \$47,000 for additional dredging of the North Fork New River.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 01-1661 from City Manager.

**Sanitary Sewer Agreement –
Harold F. Reichert, Jr. and Sheri L. Reichert,
Corporate Properties Holding, Inc. and Real Estate Holdings, Inc. –
Proposed Development for AutoNation (Mercedes-Benz of Fort Lauderdale)**

(M-13)

A motion authorizing the proper City officials to execute a sanitary sewer agreement with Harold F. Reichert, Jr. and Sheri L. Reichert, Corporate Properties Holding, Inc. and Real Estate Holdings, Inc. for connection to the City's wastewater transmission system for the proposed development of AutoNation Mercedes-Benz of Fort Lauderdale, located on the southwest corner of State Road 84 and U.S. 1 (South Federal Highway).

Recommend: Motion to approve.

Exhibit: Memo No. 01-1690 from City Manager.

CONSENT AGENDA

Combine Riverwalk Tree Fund with Commemorative Tree Canopy Trust Fund**(M-14)**

A motion authorizing the combination of the account titled "Riverwalk Tree Fund" (450112) containing \$104,868.27 with the account titled "Commemorative Tree Canopy Trust Fund" (450160) containing \$122,110, to be used for tree canopy services and inventory on a citywide basis.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-1149 from City Manager.

Amendment to Task Order – Keith and Schnars (Professional General/Civil Engineering Consultant Services) – Project 10174 – Public Administrative Programs (City Hall) Space Planning and Feasibility Study

(M-15)

A motion authorizing the proper City officials to execute an amendment to the task order with Keith and Schnars in the amount of \$9,650 for additional work related to the Public Administrative Programs (City Hall) Space Planning and Feasibility Study.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-1664 from City Manager.

Reimbursement of Costs – Florida East Coast Railway Company (FEC) – Maintenance of Utilities at Railway Crossings

(M-16)

A motion authorizing the payment of \$11,306.28 to the FEC for maintenance improvements at railway crossings.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-1660 from City Manager.

Transfer from General Fund Contingencies - Title Work to Obtain Easements for the N.E. 14 Avenue Canal Planting Strip

(M-17)

A motion authorizing the proper City officials to transfer \$15,000 from General Fund Contingencies to the Public Services, Property Management and Acquisition/Other Services account (PS040103/3299) for title work to obtain easements to stabilize the "planting strip" along the N.E. 14 Avenue Canal.

Funds: Transfer \$15,000 from General Fund Contingencies to the Public Services, Property Management and Acquisition/Other Services account (PS040103/3299).

Recommend: Motion to approve.

Exhibit: Memo No. 01-1691 from City Manager.

CONSENT AGENDA

Military Pay for Employee Reservists Called to Active Duty

(M-18)

A motion creating a policy to comply with the Governor's directive to enact provisions to raise military pay equal to civilian pay, with existing benefits, for those City employees called to active duty as a result of the September 11, 2001 terrorist attacks.

Recommend: Motion to approve.

Exhibit: Memo No. 01-1697 from City Manager.

PURCHASING AGENDA

Miscellaneous Contracts – Personal Computer Purchase Plan FY 01-02**(Pur-1)**

The personal computer purchase plan for FY 2001-02 is being presented for approval by the Administrative Services, Information Technology Division.

Low Responsible Bidders:	Various Vendors
Amount:	\$ 460,500.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-1627 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the personal computer plan and purchases from Florida State and other competitively bid contracts.

Florida Sheriff's Assoc. Contract – (35) Ford Crown Victoria**(Pur-2)**

An agreement to purchase 35 additional marked Ford Crown Victoria police interceptor automobiles is being presented for approval by the Administrative Services, Fleet Services Division.

Low Responsible Bidder:	Duval Ford Jacksonville, FL
Amount:	\$ 791,980.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-1624 from City Manager

The Purchasing Division recommends award from the Florida Sheriff's Association Contract with approval to transfer \$424,390 from General Fund Contingencies (FD001-9950) as follows: \$197,650 to Service Charge/Fleet (POL020401-4373), \$10,000 to Gasoline (POL020401-3801), and \$216,740 to Computer Equipment (POL020602-6404).

Florida Sheriff's Association Contract – (28) Ford Crown Victoria**(Pur-3)**

An agreement to purchase 28 additional marked Ford Crown Victoria police interceptor automobiles is being presented for approval by the Administrative Services, Fleet Services Division.

Low Responsible Bidder:	Duval Ford Jacksonville, FL
Amount:	\$ 633,584.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-1636 from City Manager

The Purchasing Division recommends award from the Florida Sheriff's Association Contract with approval to appropriate and transfer \$63,473 from General Fund Contingencies to GLLEBG03 (\$63,473 was approved with budget adjustments for transfer from DEA Confiscated Property Fund, Fund 107, to General Fund for this cash match). Appropriate and transfer \$18,000 from DEA Confiscated Property Fund (Fund 107) to GLLEBG03. Appropriate \$94,920 from Law Enforcement Confiscated Property Fund (Fund 104) to Service Charge/Fleet (POL050201-4373).

PURCHASING AGENDA

Bid 712-8558 – One Rotary Mower**(Pur-4)**

An agreement to purchase one rotary mower is being presented for approval by the. Administrative Services, Fleet Services Division.

Low Responsible Bidder: Turner Outdoor Equipment
 Delray Beach, FL
 Amount: \$ 32,500.00
 Bids Solicited/Rec'd: 15/4 with 1 no bid
 Exhibits: Memorandum No. 01-1645 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to award tie bid to the selected vendor.

Contract 582-7993 – Increase Funds/Investment Manager Services**(Pur-5)**

An agreement to increase amount of funds under investment manager services contract is being presented for approval by the Finance, Treasury Division.

Low Responsible Bidder: Public Financial Management, Inc.
 Orlando, FL
 Amount: \$ 75,000.00 (estimated annual)
 Bids Solicited/Rec'd: N/A
 Exhibits: Memorandum No. 01-1679 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve increased investment funds and related annual contract fee.

Proprietary – Maintenance for PROS/DCOPS Interface**(Pur-6)**

An agreement to purchase an annual maintenance agreement for PROS/SCOPS interface is being presented for approval by the Police Department.

Low Responsible Bidders: Analysis Central System
 Tiburon, CA
 Amount: \$ 17,415.00
 Bids Solicited/Rec'd: N/A
 Exhibits: Memorandum No. 01-1675 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase.

PURCHASING AGENDA

Proprietary – Contract/Mobile Data System Maintenance**(Pur-7)**

One year contract for Mobile Data System maintenance is being presented for approval by the Police Department.

Low Responsible Bidders:	Motorola, Inc. Schaumburg, IL
Amount:	\$ 60,433.56
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-1676 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase.

Proprietary – Police Recruitment Training**(Pur-8)**

An agreement to purchase police recruitment training is being presented for approval by the Police Department.

Low Responsible Bidders:	Broward Community College/ Criminal Justice Institute Fort Lauderdale, FL
Amount:	\$ 114,350.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-1638 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase.

Proprietary – Maintenance/Timekeeping Software and Hardware**(Pur-9)**

An agreement to purchase annual maintenance for timekeeping software and hardware is being presented for approval by the Public Services Department.

Low Responsible Bidders:	Kronos, Inc. Boston, MA
Amount:	\$ 22,658.40
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-1571 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase.

PURCHASING AGENDA

Proprietary – Rebuild Clarifier No. 7**(Pur-10)**

An agreement to purchase engineering services, labor and materials to rebuild Clarifier No. 7 is being presented for approval by the Public Services Department

Low Responsible Bidder:	Baker Hughes (EIMCO) Salt Lake City, UT
Amount:	\$ 361,522.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-1530 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase.

Bid 722-8573 – Office Paper Recycling Materials**(Pur-11)**

A three year contract for receipt of office paper recycled materials is being presented for approval by the Public Services Department.

Low Responsible Bidder:	Smurfit-Stone Recycling Co. Fort Lauderdale, FL
Amount:	\$ 10,710.00 (estimated annual revenue)
Bids Solicited/Rec'd:	25/1 with 1 no bid
Exhibits:	Memorandum No. 01-1509 from City Manager

The Purchasing Division recommends award to single responsive and responsible bidder.

Emergency Purchase of Wastewater Pumping Services**(Pur-12)**

An emergency purchase of wastewater pumping services is being presented for approval by the Public Services Department.

Low Responsible Bidder:	Johnson Septic Tank Services Fort Lauderdale, FL
Amount:	\$ 27,875.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-1605 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the emergency purchase of services per Section 2-190(b) of the Code of Ordinances.

PURCHASING AGENDA

Contract 602-8274– Expenditure Increase/Pipe Restraint Assemblies**(Pur-13)**

An agreement to increase expenditure for pipe restraint assemblies is being presented for approval by the Public Services Department.

Low Responsible Bidder: SEMSCO
Davie, FL
Amount: \$ 46,170.05 (estimated)
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 01-1633 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the increased expenditure.

Proprietary – Annual Support/Purchasing Software**(Pur-14)**

One year agreement to purchase annual support for Purchasing software is being presented for approval by the Administrative Services, Information Technology Division.

Low Responsible Bidder: Periscope Holdings, Inc.
Austin, TX
Amount: \$ 19,100.00
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 01-1671 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase.

Florida Sheriff's Association Contract – (1) Cargo Van**(Pur-15)**

An agreement to purchase one cargo van is being presented for approval by the Administrative Services, Fleet Services Division.

Low Responsible Bidder: Maroone Fleet
Pembroke Pines, FL
Amount: \$ 17,654.00
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 01-1642 from City Manager

The Purchasing Division recommends award from the Florida Sheriff's Association Contract.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

Settlement of

Workers Compensation Claim File No. WC-98-10105 (Joseph Corsaro)

(M-19)

A motion authorizing the settlement of Workers Compensation Claim File No. WC-98-10105 (Joseph Corsaro) in the amount of \$100,000.

Recommend: Introduce motion.

Exhibit: Memo No. 01-1682 from City Manager.

Lien Settlements – Special Master and Code Enforcement Board Cases

(M-20)

A motion authorizing proposed settlements for the following Special Master and Code Enforcement Board cases:

1. CE00120066 – Isma Saintermise, 1500 N.W. 8 Avenue (\$2,105)
2. CE00120063 – Isma Saintermise, 1444 N.W. 8 Avenue (\$1,805)
3. CE00040870 – Franco Antimucci, Linda Antimucci, Gianpiero Daverio, 3001 East Commercial Boulevard (\$6,270)
4. CE01040533 – William H. Rusch, 33 N.E. 2 Street No. 101 (\$1,220)
5. CE00020767 – Dominic L. Ciavatto and Sharon P. Ciavatto, 1016 Guava Isle (\$3,425)
6. CE99030832 – Robb Archibald and John Willing, 403 N.W. 1 Avenue (\$4,000)
7. CE00050071 – Sunny Isles Motel Corporation and Roosevelt Avenue Corporation, 4000 North Federal Highway (\$2,000)
8. CE00050895 – Principals By The Sea, Inc., 2839 Vistamar Street (\$2,040)
9. CE98030307 – Waltraud Pawlik, 1614 S.E. 1 Street (\$5,600)
10. CE00101679 – Luther A. Holland, 1004 N.W. 6 Street (\$1,240)
11. 9307667 – J. S. And Grace Burwell, 525 West Sunrise Boulevard (\$1,995)
12. 9511605 – Barry J. Binkley and Jean L. Binkley, 1891 S.W. 37 Terrace (\$3,000)
13. CE00061430 – Pamela Smoke, 2100 N.E. 14 Court (\$350)
14. CE00100478 – Delila M. Harpel, 1801 N.E. 45 Street (\$4,520)
15. CE99090235 – George Koski and Elizabeth C. Koski, 1737 N.E. 17 Terrace (\$1,275)
16. CE00120311 – Willie E. Muccing and Fay S. Muccing, 1507 N.W. 8 Avenue (\$2,380)
17. CE98120154 – R. G. and Barbara Burns, 1510 S.W. 21 Street (\$3,700)
18. CE01061303 – Father and Son Portfolios, Inc., 1028 N.W. 6 Avenue (\$1,200)
19. CE99081728 – Joseph Lee Woodall, 2650 S.W. 18 Street (\$1,545)

Recommend: Introduce motion.

Exhibit: Memo No. 01-1674 from City Manager.

PUBLIC HEARINGS

**Lease Agreement – Fort Lauderdale Historical Society, Inc. –
New River Inn, School House Replica, Philemon Bryan House,
King Cromartie House, and Historical Society Research and Archives Building** (PH-1)

A public hearing to consider a resolution authorizing the proper City officials to execute a fifty (50) year lease agreement with the Fort Lauderdale Historical Society, Inc. for use of the New River Inn, School House Replica, Philemon Bryan House, King Cromartie House, and Historical Society Research and Archives Building, in accordance with Section 8.13 of the City Charter. Notice of public hearing was published October 25, 2001 and November 1, 2001.

Recommend: Motion to defer to November 20, 2001 at 6:00 p.m.
Exhibit: Memo No. 01-1695 from City Manager.

**Appeal of Planning and Zoning Board Decision
Denying Right-of-Way Vacations – Portions of S.E. 2 Avenue,
S.E. 1 Avenue, S.W. 7 Street, S.E. 6 Court, and S.E. 3 Avenue –
E. Fredrico Fazio (PZ Case Nos. 14-P-01, 15-P-01, 17-P-01, 19-P-01 and 20-P-01)** (PH-2)

At the Planning and Zoning regular meeting of August 15, 2001, the following application was **denied** by a vote of 0-7 for PZ Case No. 14-P-01, 0-7 for PZ Case No. 15-P-01, 1-6 for PZ Case No. 17-P-01, 1-6 for PZ Case No. 19-P-01, and 0-7 for PZ Case No. 20-P-01. Notice of public hearing was published September 20 and 27, 2001, and October 4 and 11, 2001.

Applicant: E. Fredrico Fazio
Request: Vacate rights-of-way
Location: Various (see below)

Recommend: Open hearing; close hearing; introduce ordinances on first reading as follows:

- 1) vacate right-of-way for S.E. 2 Avenue between S.E. 7 Street and S.E. 8 Street;
- 2) vacate right-of-way for S.E. 1 Avenue between S.E. 7 Street and S.E. 6 Court;
- 3) vacate right-of-way for S.W. 7 Street and S.E. 7 Street between South Federal Highway and S.E. 4 Avenue;
- 4) vacate right-of-way for S.E. 6 Court between S.E. 1 Avenue and S.E. 3 Avenue; and
- 5) S.W. 3 Avenue, north of S.W. 7 Street, between S.W. 2 Avenue and S.W. 4 Avenue.

Exhibit: Memo No. 01-1649 from City Manager;
Memo No. 01-1583 from City Manager; and
Memo No. 01-1429 from City Manager.

CITIZEN PRESENTATIONS

Note: Citizen Presentations appear on the Regular Agenda of the first meeting of the month and are limited to a maximum of three (3) minutes per presentation, for a total not to exceed five (5) presentations per month.

1. Richard Winer – Yard Sale Signs
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ORDINANCES

Amendment to Section 24-47 –

Royal Palm Frond Removal Service – Las Olas Isles Neighborhoods

(O-1)

An ordinance amending Section 24-47 of the Code of Ordinances, entitled "Charges Generally," to provide for Royal Palm frond removal service to the Las Olas Isles neighborhoods and establish service charges. Notice of proposed ordinance was published October 27, 2001 and was approved on first reading October 16, 2001 by a vote of 5-0.

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 01-1508 from City Manager; and
Memo No. 01-1613 from City Manager.

RESOLUTIONS

Performing Arts Center Authority (PACA) Budget for Fiscal Year 2001/2002

(R-1)

A resolution approving PACA's budget for Fiscal Year 2001/2002.

Recommend: Introduce resolution.

Exhibit: Memo No. 01-1623 from City Manager.

**SunTrust Leasing Corporation – Borrow \$822,500
for the Purchase of Police Vehicles - Personally Assigned Vehicle (PAVE) Program**

(R-2)

A resolution authorizing the proper City officials to execute all documents necessary to borrow \$822,500 from SunTrust Leasing Corporation to fund the purchase of police vehicles for the PAVE Program.

Recommend: Introduce resolution.

Exhibit: Memo No. 01-1685 from City Manager.

**Executive Airport –
Joint Participation Agreement (JPA) with Florida Department of
Transportation (FDOT) – Roadway, Drainage or Security Improvements**

(R-3)

A resolution authorizing the proper City officials to execute a JPA with FDOT for the City to accept up to 80 percent of the costs associated with Executive Airport roadway, drainage or security improvements.

Recommend: Introduce resolution.

Exhibit: Memo No. 01-1600 from City Manager.

**Executive Airport – Supplemental Joint Participation Agreement
(JPA) with Florida Department of Transportation (FDOT) - Aircraft
Rescue and Firefighting/Emergency Operations Center (ARFF/EOC) Facility**

(R-4)

A resolution authorizing the proper City officials to execute a supplemental JPA with FDOT for the City to accept an additional \$500,000 of the costs associated with the design and construction of the new ARFF/EOC building at Executive Airport, increasing the State's participation for the project to \$960,000.

Recommend: Introduce resolution.

Exhibit: Memo No. 01-1599 from City Manager.

Executive Airport – One-Month Rent Abatement for Aviation Leases

(R-5)

A resolution authorizing the City to provide each Aviation Lessee a one-month rent abatement for the month of November 2001, to assist in alleviating adverse economic conditions experienced as a result of the terrorist attacks of September 11, 2001.

Recommend: Introduce resolution.

Exhibit: Memo No. 01-1607 from City Manager.

RESOLUTIONS

**Executive Airport –
Lease Amendment – World Jet, Inc./R. D. Whittington - Lease for
Lots 50 and 51 and Consent to Sublease with Hutchings Technology, Inc.**

(R-6)

A resolution authorizing the City to consent to the requested sublease between World Jet, Inc. and Hutchings Technology, Inc.; and further authorizing the World Jet, Inc. lease for Lots 50 and 51 be amended to update the language pertaining to leasehold mortgagee rights and assignment and subleasing, and deleting the provision requiring the payment of 1 percent net aircraft sales.

Recommend: Introduce resolution.

Exhibit: Memo No. 01-1601 from City Manager.

**Special Assessment – Project 9793 – Harbour Isles
Neighborhood Improvement Project – Declaration of Intent**

(R-7)

A resolution declaring the City's intention to make entranceway beautification improvements within the Harbour Isles Neighborhood; describing the nature and location of the proposed improvements; providing for the estimated cost of the improvement; providing for the manner in which said assessments shall be made, when said assessments shall be made, when said assessments are to be paid and designating the lands upon which the special assessments shall be levied. (Please see Item R-8 on this Agenda)

Recommend: Introduce resolution.

Exhibit: Memo No. 01-1511 from City Manager.

**Special Assessment – Project 9793 – Harbour Isles
Neighborhood Improvement Project – Schedule Public Hearing**

(R-8)

A resolution authorizing the City Commission to set a date and time of December 11, 2001 at 6:00 p.m. for a public hearing on the Harbour Isles Neighborhood improvement project and assessment roll. (Please see Item R-7 on this Agenda)

Recommend: Introduce resolution.

Exhibit: Memo No. 01-1511 from City Manager.

**Amendment to Resolution No. 01-01 – Conveyance of Property
to the Northwest Neighborhood Improvement District (NWNID)**

(R-9)

A resolution authorizing the amendment of Resolution No. 01-01 which transferred certain properties owned by the City to the NWNID for development of affordable housing. (Also see Item NWNID on the Conference Agenda and Items R-10 and R-11 on this Agenda)

Recommend: Introduce resolution.

Exhibit: Memo No. 01-1190 from City Manager.

RESOLUTIONS

**Intent to Convey Property to the Fort Lauderdale Community
Redevelopment Agency (CRA) – Redevelopment of Sweeting Estates Area** **(R-10)**

A resolution determining and declaring the City's intent to convey certain public property to the Fort Lauderdale CRA for redevelopment of the Sweeting Estates Area; and further designating a public hearing scheduled for December 18, 2001 to consider such proposal. (Also see Item NWNID on the Conference Agenda and Items R-9 and R-11 on this Agenda)

Recommend: Introduce resolution.

Exhibit: Memo No. 01-1189 from City Manager.

**Intent to Convey Property to the Housing Authority
of the City of Fort Lauderdale for Development of Affordable Housing** **(R-11)**

A resolution determining and declaring the City's intent to convey certain public property to the Housing Authority of the City of Fort Lauderdale development of new affordable housing; and further designating a public hearing scheduled for December 18, 2001 to consider such proposal. (Also see Item NWNID on the Conference Agenda and Items R-9 and R-10 on this Agenda)

Recommend: Introduce resolution.

Exhibit: Memo No. 01-1191 from City Manager.

**Broward County Proposed Plan Amendment to
Create a Transit-Oriented Transportation Concurrency Process** **(R-12)**

A resolution requesting Broward County designate the entire City as a transit-oriented community for concurrency purposes, identify an alternative funding source to replace impact fees for projects located within designated Community Redevelopment Agencies (CRA's), evaluate multiple public funding sources for transit improvements, direct the Metropolitan Planning Organization (MPO) to create a permanent process to involve each city in identifying the priority projects and levels of service within the Transportation Concurrency Management Area (TCMA).

Recommend: Introduce resolution.

Exhibit: Memo No. 01-1654 from City Manager.

Building Board-Up and Securing Charges **(R-13)**

A resolution authorizing the proper City officials to impose liens against such properties for costs associated with boarding and securing the buildings.

Recommend: Introduce resolution.

Exhibit: Memo No. 01-1651 from City Manager.

RESOLUTIONS

Demolition of Building

(R-14)

At its September 20, 2001 meeting, the Unsafe Structures and Housing Appeals Board recommended that the City demolish the following building and assess the property with associated costs.

1. 1270 N.W. 9 Street

Recommend: Introduce resolution.

Exhibit: Memo No. 01-1615 from City Manager.
